

Washington County Project Development Board

January 5th, 2007

A special called meeting of the Washington County Project Development Board was held in the Conference Room of The County Judge/Executive's Office, in Washington County, Springfield, KY at 9:00 am. Present were the following board members: Circuit Judge Douglas George, Magistrate Hal B. Goode, Chairperson John A. Settles, and Circuit Clerk George Graves. AOC designee Jason Nemes and Kentucky Bar Association Appointee James L. (Jimbo) Mattingly were absent.

Also present, PDB Secretary Sheila D. Smith, Co. Attorney Hamilton B. Simms, and AOC Facilities Manager Garlan VanHook.

The meeting was called to order at 9:00 am, and a quorum was declared.

The purpose of the special called meeting is to advise the board as to what actions need to be taken to move the project forward since the bid opening revealed that the project is over budget. Mr. VanHook presented the board a sheet of recommendations for value engineering of the judicial project; since there is not any additional funding available. A copy of the document follows the minutes.

A motion was made Mr. Goode and seconded by Judge George to accept recommendation number one that allows the board to accept the design teams value-engineering proposals. The motion carried.

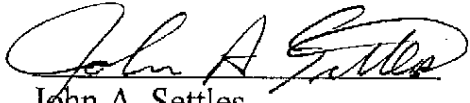
A motion was made by Judge George and seconded by Mr. Graves to accept recommendation number two which asks the Washington County Fiscal Court to reject certain over budget items listed on attached document. The motion carried.

A motion was made by Mr. Goode and seconded by Mr. Graves to utilize recommendation number three which asks the Washington County Fiscal Court to negotiate certain packages listed on attached document. The motion carried.

Under the advisement of County Attorney Hamilton Simms, a motion was made by Mr. Goode and seconded by Judge George to direct the design team to specify and articulate specific bid evaluation criteria for awarding of bids to the best and lowest bonafide bidder. The motion carried.

Adjournment

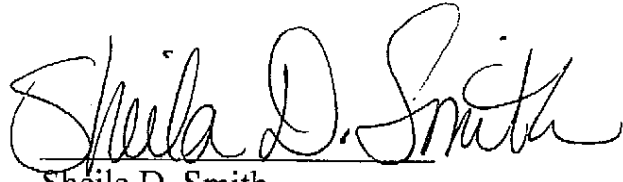
A motion was made by Judge George to adjourn at 10:00am.



John A. Settles

Chairperson

Washington Co. PDB



Sheila D. Smith

Secretary

Washington Co. PDB